**MSN123009: Board Resolution**

On June 25, 2024, Masan Group Corporation announced Resolution No. 269/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the increase in the company's charter capital as follows:

1. Charter capital before increase: VND15,054,198,760,000.
2. The increase in charter capital: VND75,082,110,000.
3. Charter capital after increasing: VND15,129,280,870,000.
4. Form of capital increase: Share issuance under the Employee Stock Ownership Plan

‎‎Article 2. Amend Article 5.1 of Masan Group Corporation's charter as follows:

Article 5. Charter capital, shares, and other types of securities

1. The charter capital of the company is VND15,129,280,870,000.

The charter capital of the company is divided into 1,438,351,617 common shares and 74,576,470 shares with preferred dividends

Par value of shares: VND10,000/share

Certificates of shares with preferred dividends regulate the preferential rights associated with those shares with preferred dividends and/or other content as regulated in Articles 116, 117, and 118 of the Law on Enterprises.

‎‎Article 3. Assign Mr. Nguyen Dang Quang – the Chair of the Board of Directors, or Mr. Danny Le – the General Manager of the company, to carry out the procedures for registering the increase in the company's charter capital in accordance with legal regulations and to perform the necessary procedures to amend the company's internal documents related to the increase in charter capital.

‎‎Article 4. Individuals and relevant departments are responsible for implementing this Resolution.

‎‎Article 5. This Resolution takes effect from the date of its signing.